

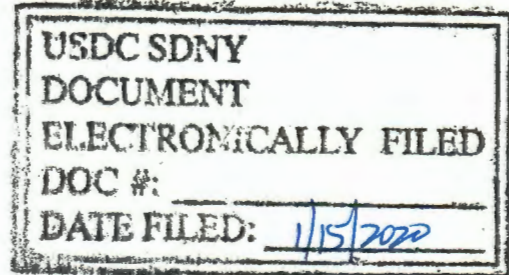
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Marcos De Jesus Pantaleon,

Defendant.



Order of Restitution

18 Cr. 879 (SHS)

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, DANIEL NESSIM and NI QIAN, Assistant United States Attorneys, of counsel; the presentence report; the Defendant's conviction on Count Five of the above-referenced Indictment; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution. MARCOS DE JESUS PANTALEON, the Defendant, shall pay restitution in the total amount of \$2,179,169, pursuant to 18 U.S.C. § 3663A, to the victims of the offenses charged in Count Five of the above-referenced Indictment. The names, addresses, and specific amounts owed to each victim are set forth in the Schedule of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

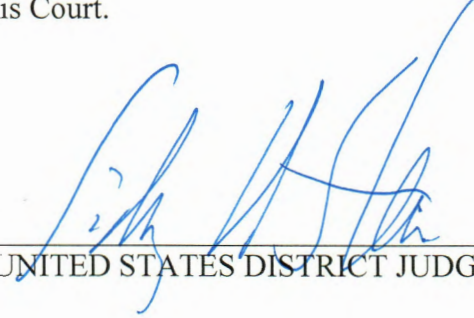
2. Joint and Several Liability. Defendant's liability for restitution shall be joint and several with that of any other defendant ordered to make restitution for Count Five of the above-referenced Indictment, specifically Marcos De Jesus Pantaleon. Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid the total amount of his loss from all the restitution paid by the Defendant and co-defendants in this matter.

03.14.2019

3. Sealing. Consistent with 18 U.S.C. §§3771(a)(8) & 3664(d)(4) and Federal Rule of Criminal Procedure 49.1, to protect the privacy interests of victims, the Schedule of Victims attached hereto shall be filed under seal, except that copies may be retained and used or disclosed by the Government, the Clerk's Office, and the Probation Department, as need be to effect and enforce this Order, without further order of this Court.

Dated: New York, New York

Jan. 15, 2020


UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Marcos De Jesus Pantaleon,

Defendant.

Schedule of Victims

18 Cr. 879 (SHS)

Name	Address	Amount of Restitution
Internal Revenue Service--RACS	Attention: Mail Stop 6261, Restitution 333 West Pershing Avenue Kansas City, MO 64108	\$2,179,169
Total		\$2,179,169